



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday January 31, 2012 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the January 10, 2012 meeting were approved on a motion by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve a permit to cross under county roadway with an electric line, second by Wrede. Roll Call Vote: All yes, motion carried. Michael Timmons plans to cross from the NE $\frac{1}{4}$ of S-35 T-19 R-12 to SE $\frac{1}{4}$ of S-26 T-19 R-12.

Motion by Goldfish, second by Wrede to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL FUND: Salaries, \$19,431.22, EFTPS Matching SS, \$1,486.47, Ameritas Life Ins Corp, Matching County Retirement, \$1,322.86, Prior Service Benefits, \$586.84, Blue Cross Blue Shield, \$13,073.73, ROAD FUND: Salaries, \$12,366.09, EFTPS Matching SS, \$946.02, Ameritas Life Ins Corp, Matching County Retirement, \$759.39.

Motion by Wrede to enter executive session at 1:45 pm for the purpose of discussing litigation, second by Goldfish. Roll Call Vote: All yes, motion carried. Wrede moved to exit executive session at 2:23 pm, second by Goldfish. Roll Call Vote: All yes, motion carried.

Sheriff Dave Weeks and County Attorney Jim Swanson met with the County Board to discuss an ongoing problem with the road leading to the Grand View Cemetery North of Spalding. Some concerns that were discussed; right-of-way, safety, zoning, fire and odor. The consensus of the Board was to direct the Sheriff and County Attorney to work with the parties involved and take any necessary action to resolve the situation.

Motion made by Wrede to adjourn the Board meeting at 2:37 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 6th day of February 2012.

Leo F. Reilly, Chairman

ATTEST:
Mindy A. Grossart
Greeley County Clerk